

BASIS FOR CLOSING  
COMMITTEE ON AWARDS AND FACILITIES ON JULY 6, 2020

On June 29, 2020, the Executive Committee (EC) of the National Science Board voted to close the teleconference meeting of the Committee on Awards and Facilities (A&F), scheduled for July 6, 2020 from 1:00—2:00 p.m. EDT. EC Members Drs. Ochoa, McCrary, Phillips, and Zuber voted “yes” to close the teleconference. The agenda is: Chair’s remarks, Discussion of the NOIRLab context item.

The Board Members, Committee Executive Secretary and National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the A&F Committee, scheduled for July 6, 2020 may properly be closed to the public under 5 USC § 552b (c) (4), (3) and 42 USC § 1863 (k).

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Lawrence Rudolph  
General Counsel  
National Science Foundation